CITY OF ROCKLIN
MINUTES OF THE PLANNING COMMISSION MEETING

February 17, 2009
Rocklin Council Chambers
Rocklin Administration Building
3970 Rocklin Road
(www. rocklin.ca.us)

1.   Meeting Called to Order at 6:32 p.m.

2.   Pledge of Allegiance was lead by David Mohlenbrok.

3.   Roll Call

Commissioner Menth, Chairman
Commissioner Shirhall, Vice Chairman
Commissioner Coleman
Commissioner McKenzie
Commissioner Sully

Others Present:

Sherri Abbas, Development & Building Services Manager
Terry Richardson, Assistant City Manager
Crystal Hodgson, Deputy City Attorney
David Mohlenbrok, Senior Planner
Candace Johnson, Planning Commission Secretary

4.   Oath of Office

Candace Johnson, acting as Deputy City Clerk, administered the oath of office to
Planning Commissioner Larry Menth.

5.   Election of Officers

On a motion by Commissioner Coleman and seconded by Commissioner Menth,
Commissioner Shirhall was elected to Chairman of the Planning Commission for 2009.

On a motion by Commissioner Menth and seconded by Commissioner Coleman,
Commissioner Sully was elected to Vice Chairman of the Planning Commission for
2009.

6.   Minutes – The minutes of January 20, 2009 were approved as submitted.

7.   Appointment to Front Street Historical Committee

Lynne Sully was appointed to the Front Street Historical Committee

8.   Correspondence - None

9.   Citizens Addressing the Commission on Non Agenda Items - None

Scheduled Items:

NON PUBLIC HEARINGS

10.   Reports and Discussion Items from Planning Commissioners

   a.   Rocklin Rock relocation
   b.   Pacific Tech Park construction
   c.   NEV lanes – status of construction

11.   Reports from City Staff

   a.   Clover Valley decision
   b.   Sign Ordinance Amendment/Economic Stimulus coming to future agenda
   c.   Adult Entertainment Ordinance coming to future agenda
   d.   Pete Guisasola's Building Official of the Year Award

12.   Adjournment

There being no further business brought before the Commission, the meeting was adjourned at 6:57 p.m.

Respectfully submitted,

Candace Johnson
Planning Commission Secretary